

# TOWN OF LAUDERDALE-BY-THE-SEA

## TOWN COMMISSION

SPECIAL MEETING – 2<sup>nd</sup> & Final Budget Hearing

MINUTES

Jarvis Hall

*4505 Ocean Drive*

*Thursday, September 26, 2013*

*6:00 P.M.*

1. CALL TO ORDER, MAYOR ROSEANN MINNET

Mayor Roseann Minnet called the meeting to order at 6:00 p.m. Also present were Vice Mayor Scot Sasser, Commissioner Mark Brown, Commissioner Stuart Dodd, Commissioner Chris Vincent, Town Attorney Susan L. Trevarthen, Town Manager Connie Hoffmann, Assistant Town Manager Bud Bentley, Finance Director Tony Bryan, Municipal Services Director Don Prince and Town Clerk Vanessa Castillo.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

Mayor Minnet opened the meeting for public comment, which she closed upon receiving no input.

4. COMMISSIONER COMMENTS

There was Commission consensus to hold off comments until after each Resolution.

5. RESOLUTION – PUBLIC HEARINGS

- a. **Resolution 2013-44:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, ESTABLISHING AND ADOPTING THE FINAL TOWN AD VALOREM TAX MILLAGE RATE AT 3.9312 MILS PER THOUSAND DOLLARS OF TAXABLE ASSESSED VALUE, WHICH IS 3.01% MORE THAN THE ROLLED BACK RATE OF 3.8165 COMPUTED PURSUANT TO STATE LAW, FOR THE 2013 TAX YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (FINANCE DIRECTOR TONY BRYAN)

Mayor Minnet opened the discussion for public comment, which she closed upon receiving no input. She stated Town staff had done a great job with the Fiscal Year (FY) 2014 Budget.

Finance Director Bryan briefly reviewed the proposed resolution as detailed in the backup, specifically commenting that the actual expenditures in the General Fund are

budgeted to increase \$184,000 over the current amended budget. Specific increases are the Broward County Sheriff's Office (BSO) contract and the Legislature-mandated increase in contributions to the Florida Retirement System (FRS) which affect both the Town's budget and BSO's expenses. .

**Commissioner Dodd made a motion to approve Resolution 2013-44. Commissioner Brown seconded the motion. The motion carried 5-0.**

- b. **Resolution 2013-45: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, ADOPTING THE ATTACHED FINAL TOWN BUDGET FOR THE 2013/2014 FISCAL YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (FINANCE DIRECTOR TONY BRYAN)**

Mayor Minnet opened the discussion for public comment, which she closed upon receiving no input.

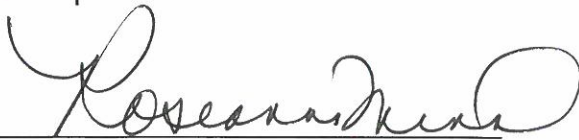
Commissioner Dodd echoed appreciation for the amount of work involved in staff's preparation of the FY 2014 Budget, thanking them for all their hard work and efforts.

Town Manager Hoffmann added that a change between the last public hearing and the present meeting was an increase in the proposed budget for the Bel-Air Drainage Project based on the engineer's estimates staff received earlier in the week. Funds were also added to that budget for the potential the four or five outfalls in Bel Air affected by this project might need repairs, similar to what we experienced with the outfall in the H.A.T. (Hibiscus Avenue, Allenwood Drive, and Tropic Drive) project. If it was found that there was no need to make such repairs, the money would go back into the capital fund balance.

**Commissioner Dodd made a motion to approve Resolution 2013-45. Commissioner Brown seconded the motion. The motion carried 5-0.**

6. ADJOURNMENT

With no further business before the Commission, Mayor Minnet adjourned the meeting at 6:07 p.m.



Mayor Roseann Minnet

ATTEST:



Town Clerk Vanessa Castillo

Date

